The Annual meeting of the Board of the Savin Rock Communities was held on February 26, 2019 at

Meadow Landing, 397 Meadowbrook Court, West Haven, CT 06516.

Chairwoman Paine called the meeting to order at 8:00 AM.

 Present were: Chairwoman Paine, Vice Chairman O’Connor, Commissioner Nugent, Commissioner Orio and Commissioner Mooney. Also, in attendance were West Haven Housing Authority Executive Director John Counter, Attorney Kravetz of Susman, Duffy & Segaloff, Bin Wang, Eric Stokes, and Jessie Fennell of Savin Rock Communities were also in attendance.

Absent and Excused: None.

1. **Approval of Minutes**

Chairwoman Paine called for a motion to approve the minutes of the February 27, 2018 Annual Meeting. Vice Chairman O’Connor made the motion. Seconded by Commissioner Orio. All in Favor. Motion carried unanimously.

1. **Board Appointments / Election of Directors (VP, Secretary, Treasurer)**

Chairwoman Paine called for a motion to accept nominations for the position of Chair, Vice Chair and Treasurer. Commissioner Mooney made the motion to nominate the following;

* Rosemarie Paine for the position of Chair
* John R. O’Connor for the position of Vice Chair
* Wayne A. Orio for the position of Treasurer

Seconded by Vice Chair O’Connor. All in favor. Motion carried unanimously.

Chairwoman Paine called for other nominations. Hearing none, Chairwoman Paine called for a motion to close nominations. Vice Chairperson O’Connor made the motion. Seconded by Commissioner Mooney. All in favor. Motion carried unanimously.

1. **Committee Appointments (HR, Finance Development)**

Chairwoman Paine called for motion for the committee assignments remain as previously assigned;

* + - Human Resources: Chairwoman Paine and Director Mooney
		- Finance: Commissioner Orio and Commissioner Mooney
		- Development: Vice Chairman O’Connor

Vice Chair O’Connor made the motion to assign the existing committee appointments for the next fiscal year. Seconded by Commissioner Orio. All in favor. Motion carried unanimously.

1. **Unfinished Business**

None

1. **Adjourn meeting**

As there was no other business to come before the, Chairwoman Paine adjourned the meeting at 8:10 AM.

Attest: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 John P. Counter

 Executive Director / Secretary